## AGENDA STATE TRANSPORTATION BOARD MEETING

9:00 a.m., Friday, June 23, 2006 Prescott City Hall Council Chambers 201 S. Cortez Street Prescott, Arizona 86303

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

#### EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, June 23, 2006, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

#### **PLEDGE**

of

The pledge of allegiance to the flag led by Chairman James Martin.

# **OPENING REMARKS**

Opening remarks by Chairman James Martin.

#### DISTRICT ENGINEER REPORT

The District Engineer for Prescott (Dallas Hammit) will provide an update on Projects/Issues

regional significance.

#### **CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. <u>Please fill out an information sheet</u> and turn in to the Chairman or Secretary if you wish to address the Board. <u>Please limit your comments to three minutes, so everyo</u>ne is given the chance to speak.

#### **CONSENT AGENDA** (Action as Required)

- \*ITEM 1: Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- \*ITEM 2: Director's Report
  (Information, Discussion, Action as required Victor Mendez (Director.)
- \*ITEM 3: Legislative Report

Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)

### \*ITEM 4: Financial Report

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

#### \*ITEM 5: Financing Program

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

#### \*ITEM 6: Board Resolution on Bonds

Staff will present a Resolution to the Board directing Departmental staff, Financial Advisor and Bond Counsel to take all steps necessary precedent to the Board's planned issuance of Highway Revenue Bonds. (For Information and Possible Action - John McGee)

# ITEM 7: MINUTES – APPROVAL

Board Meeting Minutes – April 21, 2006 Study Session Minutes – May 4, 2006 Special Board Meeting Minutes – May 5, 2006 Public Hearing Minutes – May 5, 2006 Board Meeting Minutes – May 19, 2006

# ITEM 8: 2006 BOARD MEETING, PUBLIC HEARING & STUDY SESSION DATES AND LOCATIONS

June 23, 2006, 9:00 a.m. – Board Meeting – Prescott (Please note this meeting will be held on the 4<sup>th</sup> Friday of the month, instead of the third Friday.)

July 21, 2006, 9:00 a.m. - Board Meeting - Show Low

August 1, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix

August 18, 2006, 9:00 a.m. – Board Meeting – Holbrook

September 15, 2006, 9:00 a.m. – Board Meeting – Glendale

October 3, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix

October 20, 2006, 9:00 a.m. – Board Meeting – East Valley

November 7, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix

November 17, 2006 – Board Meeting – Willcox

December 5, 2006 – Study Session (if necessary) – Phoenix

December 15, 2006 – Board Meeting - Tucson

# PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – DALE BUSKIRK

Meeting of June 7, 2006 (Information, Discussion, Action as required)

\*ITEM 9: FY 2007 – 2011 Statewide Transportation Discussion and Possible Action

**Facilities Construction Program** 

Recommendations

a. FY 2007 – 2011 Statewide Program Highway Construction Program

Recommendations

(Excluding MAG & PAG)

- b. FY 2007 2011 PAG Regional Highway Construction Program Recommendations
- c. FY 2007 2011 MAG Regional Highway Construction Program Recommendations
- d. FY 2007 2011 Airport Development Program Recommendations

\*ITEM 10: Recommended Economic Strength Projects Discussion and Possible Action (ESP) – Round 2 2006 Page

ESP Selection	Recommended Award
City of Casa Grande, Daisy Brand	\$290,000
Town of Taylor, Wal-Mart	\$170,682

FY 2006 – 2010 Transportation Facilities Construction Program Requested Modifications

Discussion and Possible Action

\*ITEM 11: ROUTE NO: SR 64 @ MP 187.80

COUNTY: Coconino

SCHEDULE: FY 2007 - New Project Request SECTION: Williams - Grand Canyon Highway

TYPE OF WORK: Construct passing lanes PROGRAM AMOUNT: New Project Request PROJECT MANAGER: George Wallace PROJECT: H681301C

REQUESTED Establish a new project for passing lanes in the ACTION: Establish a new project for passing lanes in the ACTION:

Construction Program. Funds are available from FY 2006 District Minor Fund #73306 \$2,200K

NEW PROGRAM AMOUNT: \$2,200,000

\*ITEM 12: ROUTE NO: SR 87 @ MP 304.60

COUNTY: Coconino

SCHEDULE: FY 2007 - New Project Request

SECTION: Enchanted Lane

TYPE OF WORK: Intersection improvements
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: George Wallace

PROJECT: JPA 05-075
REQUESTED Establish a new project for intersection
ACTION: improvements in the amount of \$1,150,000 in the

FY 2007 Highway Construction Program. See

multiple funding sources below.

FY 2007 District Minor #73307 \$1,150,000

JPA 05-075 Mar-Wen Investments, LLD \$50,000

NEW PROGRAM AMOUNT: \$1,200,000

\*ITEM 13: ROUTE NO: I-40 @ MP 83.00

COUNTY: Mohave

SCHEDULE: FY 2007 - New Project Request

SECTION: Willow Creek Bridges #1592, 1593, 1594, 1595,

1768

TYPE OF WORK: Deck rehabilitation PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Larry Altuna PROJECT: H676001C

REQUESTED Establish a new project for deck rehabilitation in the ACTION: Establish a new project for deck rehabilitation in the amount of \$4,400,000 in the FY 2007 Highway

Construction Program. See multiple funding

sources below.

 PROGRAM AMOUNT:
 New Project

 FY 2007 Deck Replacement Fund #78907
 \$3,000,000

 FY 2006 Statewide Utility #70806
 \$1,000,000

 FY 2006 Statewide Roadway #70106
 \$400,000

 NEW PROGRAM AMOUNT:
 \$4,400,000

\*ITEM 14: ROUTE NO: I-40 @ MP 112.80

COUNTY: Yavapai

SCHEDULE: FY 2007 - New Project Request

SECTION: Audley Road OP EB and WB #1520 and 1521

TYPE OF WORK: Deck Rehabilitation and scour retrofit

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: David Benton PROJECT: H694801C

REQUESTED Establish a new project for deck rehabilitation in the ACTION: amount of \$3,075,000 in the FY 2007 Highway Construction Program. See multiple funding

sources below.

 PROGRAM AMOUNT:
 New Project

 FY 2006 Statewide ITD #70706
 \$2,200,000

 FY 2006 Statewide Bridge Scour #71506
 \$645,000

 FY 2007 Bridge Inspection and Repair #71407
 \$230,000

 NEW PROGRAM AMOUNT:
 \$3,075,000

\*ITEM 15: ROUTE NO: I-40 @ MP 142.53

COUNTY: Yavapai

SCHEDULE: FY 2007 - New Project Request

SECTION: Partridge Creek Bridges EB and WB #843 and 457

TYPE OF WORK: Deck Replacement PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: David Benton PROJECT: H694901C

REQUESTED Establish a new project for deck replacement in the ACTION: amount of \$2,135,000 in the FY 2007 Highway

Construction Program. See multiple funding

sources below.

PROGRAM AMOUNT:

FY 2006 Bridge Inspection and Repair #71406

FY 2007 Bridge Inspection and Repair #71407

NEW PROGRAM AMOUNT:

\$435,000

\$2,135,000

\*ITEM 16: ROUTE NO: I-40 @ MP 161.06

COUNTY: Coconino

SCHEDULE: FY 2007 - New Project Request

SECTION: Various locations

TYPE OF WORK: Replace lighting pull boxes and load center cabinets

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Talal Kamal PROJECT: HX18401C

REQUESTED Establish a new lighting project in the amount of ACTION: \$408,000 in the FY 2007 Highway Construction

Program. Funds are available from FY 2006

Traffic Engineering #71206 \$408K.

NEW PROGRAM AMOUNT: \$408,000

\*ITEM 17: ROUTE NO: I-40 @ MP 51.00

COUNTY: Mohave

SCHEDULE: FY 2006 - New Project Request
SECTION: Stockton Hill Road at Beverly Ave.
TYPE OF WORK: Construct raised concrete traffic medians

PROGRAM AMOUNT: New Project Request PROJECT MANAGER: Lynn Sugiyama

PROJECT: H694301C JPA 05-108

REQUESTED Contributing money to a new project with the City of Kingman, to construct raised traffic medians in the amount of \$45,000. **Funds are available from** 

FY 2006 District Minor Fund #73306 \$45K.

NEW PROGRAM AMOUNT: \$45,000

\*ITEM 18: ROUTE NO: SR 347 @ MP 173.40

COUNTY: Pinal

SCHEDULE: FY 2006 - New Project Request SECTION: Overpass over Union Pacific Railroad

TYPE OF WORK: Feasibility report for overpass

PROGRAM AMOUNT: New Project Request PROJECT MANAGER: Lynn Sugiyama

PROJECT: H700701D JPA 06-013

REQUESTED Contributing money to a feasibility report with the ACTION: City of Maricopa, to study potential construction of

overpass in the amount of \$150,000. City will contribute \$150,000 for a total of \$300,000. **See** 

multiple funding sources below.

 FY 2006 District Minor #73306
 \$100,000

 FY 2006 Construction Preparation Fund #70106
 \$50,000

 NEW PROGRAM AMOUNT:
 \$150,000

\*ITEM 19: ROUTE NO: SR 88 @ MP 195.00

COUNTY: Pinal

SCHEDULE: FY 2007 - New Project Request

SECTION: SR 88 at 16th Ave.

TYPE OF WORK: Construct traffic signal New Project Request PROGRAM AMOUNT: **Thomas Tortice** PROJECT MANAGER:

HX18101C JPA 05-111 PROJECT: Establish a new traffic signal project with the City of REQUESTED ACTION: Apache Junction in the a amount of \$536,000. See

multiple funding sources below.

FY 2006 Traffic Engineering Fund #71206 \$136,000 JPA 05-111 City of Apache Junction \$400,000 **NEW PROGRAM AMOUNT:** \$536,000

\*ITEM 20: ROUTE NO: I-10 @ MP 303.07

> COUNTY: Cochise

**SCHEDULE**: FY 2007 - New Project Request

**SECTION:** Benson Bypass

Pavement preservation –Overlay TYPE OF WORK:

New Project Request PROGRAM AMOUNT:

PROJECT MANAGER: **Rod Collins** PROJECT: H637001C

REQUESTED Establish a new project for pavement overlay in the ACTION: amount of \$12,100,000 in the FY 2007 Highway

Construction Program. See multiple funding

sources below.

\$300,000 FY 2007 Bridge Inspection and Repair Fund #71407 FY 2007 Pavement Preservation Fund #72507 \$11,800,000 **NEW PROGRAM AMOUNT:** \$12,100,000

\*ITEM 21: ROUTE NO: SR 87 @ MP 218.00

> COUNTY: Maricopa

**SCHEDULE**: FY 2006 - New Project Request

SECTION: MP 218 to 226 TYPE OF WORK: Pavement spot repair PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Jerry Barnes PROJECT: H705501C

REQUESTED Establish a new project for pavement spot repair in ACTION: Establish a new project for pavement spot repair in the amount of \$1,300,000 in FY 2006 Highway

Construction Program. Funds are available from FY 2006 Statewide Pavement Preservation Fund

#72506 \$1,300K.

NEW PROGRAM AMOUNT: \$1,300,000

\*ITEM 22: ROUTE NO: SR 280 0.00

COUNTY: Yuma SCHEDULE: FY 2006

SECTION: B-8, SR 280 (Ave 3E) TYPE OF WORK: Reconstruct roadway

PROGRAM AMOUNT: \$ 7,559,000

PROJECT MANAGER: Robert Miller / Orlando Jerez

PROJECT: H604201C Item # 13504 JPA 02-207

REQUESTED Request to reduce program amount by \$1,459,000 to ACTION: \$6,100,000 per JPA 02-207. **Return \$1,459K to** 

FY 2006 Statewide Contingency Fund #72306

PROGRAM AMOUNT: \$7,559,000 NEW PROGRAM AMOUNT: \$6,100,000

\*ITEM 23: ROUTE NO: SR 10B @ MP 17.50

COUNTY: La Paz

SCHEDULE: FY 2007 New Project Request

SECTION: West TI to Park Ave TYPE OF WORK: Reconstruct roadway PROGRAM AMOUNT: New Project Request PROJECT MANAGER: Robert Miller

PROJECT: JPA 03-033

REQUESTED Establish a new project for the reconstruction of ACTION: Establish a new project for the reconstruction of roadway in the amount of \$5,209,000 for the FY

2007 Highway Construction Program. See multiple

funding sources below.

 FY 2006 District Minor Fund #73306
 \$2,250,000

 FY 2006 Statewide Contingency Fund #72306
 \$1,459,000

 FY 2006 Construction Preparation Technical Fund #70006
 \$500,000

 FY 2007 Pavement Preservation Fund #72507
 \$1,000,000

 NEW PROGRAM AMOUNT:
 \$5,209,000

\*ITEM 24: ROUTE NO: I-10 @ MP 232.40

COUNTY: Pima SCHEDULE: FY 2006

SECTION: Pinal Air Park Rd. – Marana TI

TYPE OF WORK: Design
PROGRAM AMOUNT: \$880,000
PROJECT MANAGER: Laurel Parker

PROJECT: H458203D Item # 16206

REQUESTED Request to delete Program Item #16206 in the ACTION: Return \$880,000 to FY 2008

Statewide Contingency Fund #72308.

NEW PROGRAM AMOUNT: \$0

\*ITEM 25: ROUTE NO: I-10 @ MP 232.40

COUNTY: Pima SCHEDULE: FY 2008

SECTION: Pinal Air Park Rd. – Marana TI TYPE OF WORK: Construct widening and structure

PROGRAM AMOUNT: \$ 16,000,000 PROJECT MANAGER: Laurel Parker

PROJECT: H458203C Item # 10108

REQUESTED Request to increase project for the construction of ACTION: roadway improvement in the amount of \$880,000 to

\$16,880,000 in the FY 2008 Highway Construction Program. Funds are available from the FY 2008

Statewide Contingency Fund #72308.

PROGRAM AMOUNT: \$16,000,000 NEW PROGRAM AMOUNT: \$16,880,000

\*ITEM 26: ROUTE NO: 888

COUNTY: Maricopa

SCHEDULE: FY 2006 - New Project Request

SECTION: MAG Regionwide

TYPE OF WORK: Asphalt Rubber Noise Mitigation

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Steve Mishler PROJECT: H694501C

REQUESTED Establish a new project for noise mitigation in the ACTION: Establish a new project for noise mitigation in the amount of \$9,300,000 in the FY 2006 Highway

Construction Program. Change Project Location to "Various Regional Freeways" and Type of Work to "Quite Pavement Phase VII." See multiple funding

sources below.

 Program Item #41506
 \$5,222,000

 Program Item #41107
 \$4,078,000

 NEW PROGRAM AMOUNT:
 \$9,300,000

# RIGHT OF WAY RESOLUTIONS (Action as Noted)

**ITEM: 27** RES. NO: 2006-06-A-025

PROJECT: S-303-A-701 / 303LMA005H681101R

HIGHWAY: ESTRELLA FREEWAY

SECTION: MC85 – I-17

ROUTE NO.: State Route 303 Loop

ENG. DIST: Phoenix COUNTY: Maricopa

RECOMMENDATION: Establish existing Maricopa County right of way as an

access controlled state route and state highway

**ITEM: 28** RES. NO: 2006-06-A-026

PROJECT: S-987-A-702 / 238PN045H088801R HIGHWAY: MARICOPA – MOBILE – GILA BEND

SECTION: Maricopa – Mobile Unit II

ROUTE NO.: State Route 238

ENG. DIST: Tucson COUNTY: Pinal

RECOMMENDATION: Establish donated right of way as a state route

and state highway for a recently constructed right turn

lane by developer

**ITEM: 29** RES. NO: 2006-06-A-027

PROJECT: U-093-B-803 / 093MO115H592403R

HIGHWAY: WICKENBURG - KINGMAN SECTION: Big Sandy – Deluge Wash

ROUTE NO.: U.S. Route 93
ENG. DIST: Kingman
COUNTY: Mohave

RECOMMENDATION: Establish additional right of way as a state route for

improvements due to a design change

**ITEM: 30** RES. NO: 2006-06-A-028

PROJECT: I-010-E-700 / 010PM288H239001R

HIGHWAY: TUCSON - BENSON

SECTION: Cienega Creek – Marsh Station

ROUTE NO.: Interstate Route 10

ENG. DIST: Safford COUNTY: Pima

RECOMMENDATION: Establish additional right of way as a state route for

the relocation of Marsh Station T.I.

**ITEM: 31** RES. NO: 2006-06-A-029

PROJECT: U-093-B-804 / 093MO092H592401R

HIGHWAY: WICKENBURG - KINGMAN SECTION: Hackberry Spring – Jct. U.S. 93

ROUTE NO.: U.S. Route 93 ENG. DIST: Kingman COUNTY: Mohave

RECOMMENDATION: Establish additional right of way as a state route and

state highway due to design changes

**ITEM: 32** RES. NO: 2006-06-A-030

PROJECT: I-040-3-801 / 040CN195H267602R

HIGHWAY: ASH FORK - FLAGSTAFF

SECTION: I-17 and I-40 T.I. (Lake Mary Road)

ROUTE NO: Interstate route 17

ENG. DIST: Flagstaff COUNTY: Coconino

RECOMMENDATION: Disposal by Abandonment to The City of

Flagstaff per Intergovernmental Agreement

No. 04-080 dated July 26, 2005

**ITEM: 33** RES. NO: 2006-06-A-031

PROJECT: 600-2-702 / 051MA009H205901R

HIGHWAY: STATE ROUTE 51

SECTION: Shea Blvd. – Thunderbird Road

ROUTE NO: State Route 51 ENG. DIST: Phoenix COUNTY: Maricopa

RECOMMENDATION: Disposal by Abandonment to The City of

Phoenix for a continued public transportation

use

# **STATE ENGINEER'S REPORT - Sam Elters - Information Only)**

\*ITEM 34: Report on construction and projects completed in May, 2006.

# **CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)**

Interstate Non-Federal Aid

\*ITEM: 35 BIDS OPENED: May 26

HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)

SECTION: 16<sup>th</sup> Street - Buckeye Road

COUNTY: Maricopa ROUTE NO.: I-17

PROJECT: 017-A-NFA 017 MA 194 H642301C

FUNDING: 100% State

LOW BIDDER: Meadow Valley Contractors, Inc.

AMOUNT: \$ 3,911,124.40 STATE AMOUNT: \$ 3,520,983.00 \$ OVER: \$ 390,141.40 % OVER: 11.1% NO. BIDDERS: 2

RECOMMENDATION: AWARD

Interstate Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

\*ITEM: 36 BIDS OPENED: May 12

HIGHWAY: EHRENBURG – PHOENIX HIGHWAY (I-10)

SECTION: Poston Road to Hovatter Road

COUNTY: La Paz ROUTE NO.: I-10

PROJECT: IM-010-A(007)A 010 LA 000 H646001C

FUNDING: 94% Federal 6% State

LOW BIDDER: Abbco Sign Group, Inc. / Electrical Concepts Inc. (JV)

AMOUNT: \$ 1,393,680.00 STATE AMOUNT: \$ 1,856,322.00 \$ UNDER: \$ 462,642.00 % UNDER: 24.9% NO. BIDDERS: 6

RECOMMENDATION: AWARD

ITEM: 37 BIDS OPENED: May 26

HIGHWAY: HOLBROOK – LUPTON HIGHWAY (I-40)

SECTION: McCarrell TI – Querino

COUNTY: Apache ROUTE NO.: I-40

PROJECT: IM-040-E(200)A 040 AP 330 H636501C

FUNDING: 94% Federal 6% State

LOW BIDDER: Meadow Valley Contractors, Inc.

AMOUNT: \$ 11,993,043.55 STATE AMOUNT: \$ 11,063,050.00 \$ OVER: \$ 929,993.55 % OVER: 8.4% NO. BIDDERS: 4

RECOMMENDATION: AWARD

Non-interstate Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM: 38 BIDS OPENED: May 26

HIGHWAY: SHOW LOW – SPRINGERVILLE –

EAST HIGHWAY (US 60)

SECTION: Mallory Draw Bridge #2605

COUNTY: Apache ROUTE NO.: US 60

PROJECT: BR-060-F(004)B 060 AP 371 H639201C

FUNDING: 94% Federal 6% State

LOW BIDDER: Meadow Valley Contractors, Inc.

AMOUNT: \$ 4,898,093.35 STATE AMOUNT: \$ 5,225,956.50 \$ UNDER: \$ 327,863.15 % UNDER: 6.3% NO. BIDDERS: 5

RECOMMENDATION: AWARD

ITEM: 39 BIDS OPENED: May 26

HIGHWAY: CITY OF GLENDALE

SECTION: Glendale Avenue, 99<sup>th</sup> Avenue to 107<sup>th</sup> Avenue

COUNTY: Maricopa ROUTE NO.: N/A

PROJECT: CM-GLN-0(023)A 0000 MA GLN SS50201C

FUNDING: 58% Federal 42% City of Glendale

LOW BIDDER: Coffman Specialties, Inc.
AMOUNT: \$ 1,865,000.00
STATE AMOUNT: \$ 1,740,647.00
\$ OVER: \$ 124,353.00
% OVER: 7.1%
NO. BIDDERS: 4

RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM: 40 BIDS OPENED: May 26

HIGHWAY: GILA BEND – BUCKEYE HIGHWAY (SR 85)

SECTION: RID Main Canal

COUNTY: Maricopa ROUTE NO.: SR 85

085-B-NFA 085 MA 152 H595554C PROJECT:

FUNDING: 100% State

Bison Contracting Co., Inc. LOW BIDDER:

2,046,744.00 AMOUNT: \$ STATE AMOUNT: 1,916,665.00 \$ \$ OVER: 130,079.00 % OVER: 6.8% NO. BIDDERS: 1

RECOMMENDATION: AWARD

\*ITEM 41: CONSENT AGENDA (Approval)
Consideration of all items included in the consent agenda.

# **ADJOURN**